

Memorandum of Meeting
Winchester City Council
Executive Session

October 1, 2013

Time: 8:00 am

Location: City Hall

Officials:	Present	Absent
Todd Schroeder	x	
Mr. Richard Gough	x	
Steve Croyle, Mayor	x	
Vicki Haney, Treasurer	x	

Others Present: Meeks Cockerill, City Attorney and Mike Burk, Police Chief

Subject Matter of the Session: (Items checked were discussed) (IC 5-14-1.5-6.1 (b))

____(1) Meeting is authorized by federal or state statute (other than IC 5-14-1.5-6).

____(2) For discussion of strategy with respect to:

____(A) Collective bargaining.

____(B) Initiation of litigation or litigation which is either pending or has been threatened specifically in writing.

____(C) The implementation of security systems.

____(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

____(3) Interview(s) with industrial or commercial prospects or their agents by the department of commerce, the Indiana development finance authority, the film commission, the corporation for science and technology, or economic development commissions.

 x ____(4) To receive information about, and interview, prospective employees.

____(5) With respect to any individual over whom the governing body has jurisdiction:

____(A) To receive information concerning the individual's alleged misconduct.

____(B) To discuss, prior to any determination, that individual's status as an employee, student or independent contractor who is a physician.

____(6) For discussion of records classified as confidential by state or federal statute.

____(7) To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.

____(8) To discuss a job performance evaluation of individual employees. This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.

____(9) To consider the appointment of a public official to:

____(A) Develop a list of prospective applicants.

____(B) Consider applications.

____(C) Make one (1) initial exclusion of applicants from further consideration.

____(10) To train school board members with an outside consultant about the performance of their role as public officials.

____(11) to prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.

We hereby certify that no subject matter other than the item(s) checked above were discussed at the meeting.

Todd Schroeder

Richard Gough

Steve Croyle, Mayor

Steve Croyle, Mayor

Attest: _____
Vicki Haney, Clerk-Treasurer

Confer IC 5-14-1.5-6.1 (d)